

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
CITY COUNCIL
May 9, 2011**

The regular meeting of the Holtville City Council was held on Monday, May 9, 2011 at 5:00 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Matt Hughes, Frank Cornejo and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker and City Engineer Jack Holt were also present.

CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 5:02 p.m.

A motion was made by Council Member Goodsell and seconded by Council Member Layton to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:

Mayor Bradshaw called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

Council Member Goodsell led the pledge of allegiance.

CITY CLERK RE: VERIFICATION OF POSTING OF AGENDA:

The City Clerk verified that the agenda was duly posted on May 5, 2011.

EXECUTIVE SESSION ANNOUNCEMENTS:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

(Government Code Section 54956.9(b))

Claim of Preston Veliquette

No reportable action taken.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

San Marcos Mobile Financing Authority

A motion was made by Council Member Brittsan and seconded by Council Member Goodsell directing the City Attorney to bring back paperwork to dissolve the Mobile Financing Authority. All members present were in favor and the motion carried 5/0.

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

Title: City Manager

No reportable action taken.

PROCLAMATIONS: Veteran's Appreciation Month
Public Works Week

The Mayor presented a proclamation to the Employment Development Department declaring May as Veteran's Appreciation Month.

Matt Hughes, Public Works Supervisor accepted the proclamation declaring May 15, 2011 – May 21, 2011 Public Works Week.

PUBLIC COMMENTS:

Martin Questa, President of the Blue Knights Organization presented Council with a plaque thanking them for the donation of the police car. The unit has been displayed at various events and also used in numerous parades.

CONSENT AGENDA:

1. **Approval Of Minutes Of The Regular Meeting Of April 25, 2011 And The Special Meeting Of May 2, 2011**
2. **Current Demands #28865 To #28933**

A motion was made by Council Member Layton and seconded by Council Member Goodsell to approve Consent Agenda items 1 and 2. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

Council Member Ludwig attended the Mack Park Community meeting, a LAFCO meeting and the Special City Council meeting on May 2nd.

Mayor Bradshaw attended the Mack Park Community meeting and the Special City Council meeting. He announced that Mr. Brittsan will be attending the upcoming Mayor's meeting.

Frank Cornejo, Water Works Supervisor reviewed the written report provided to Council.

The City Manager reported the Flag Pole Project is moving along and there will be a Memorial Day tribute and flag raising ceremony on Saturday, May 28th at 5:00 p.m. The SR 115/4th Street Project will be on the next agenda to award the bid. Mrs. Fischer also reported that Steers and Beers Restaurant is scheduled to open soon. Clean Up Day and the Fire Department's Open House were both reported as being very successful.

City Treasurer Pete Mellinger attended the Open House at the Fire Department.

Budget Workshop dates have been scheduled for Wednesday, May 25th at 5:00 p.m. and Wednesday, June 8th at 5:00 p.m. Both meetings will be held in the Civic Center and are open to the public.

INFORMATION ONLY:

Staff Reports

Written reports were provided by the following: City Manager, Finance Manager, Public Works Supervisor, Water Works Supervisor, Fire Department and Police Department.

ADJOURNMENT:

There being no further business to come before Council, Mayor Bradshaw adjourned the Regular City Council Meeting at 6:27p.m. He called for a five minute recess prior to the Redevelopment Agency meeting so that the audience could see the police unit that was donated to the Blue Knights.

David Bradshaw, Mayor

Glyn Snyder, City Clerk

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 9, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, May 9, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Matt Hughes, Frank Cornejo and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker and City Engineer Jack Holt were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 6:34 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of April 25, 2011

2. Current Demand #1636 To #1645

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUE:

UNFINISHED BUSINESS:

**Discussion/Related Action To Award Bid To Architect For Design Of Pine Shop Arcade –
Laura Fischer, City Manager**

A motion was made by Board Member Ludwig and seconded by Chairman Bradshaw to award bid to BJ Engineering in the amount of \$16,270 for design of Pine Shop Arcade. All members present were in favor and the motion carried unanimously.

Discussion Regarding Capital Improvement Budget – Laura Fischer, City Manager

A copy of the Five Year Capital Improvement Plan that was approved by the Redevelopment Agency Board on February 16, 2011 was provided and discussed. Board Member Ludwig requested that the Public Safety Building be placed on the next agenda for discussion.

Discussion Regarding Mack Park – Laura Fischer, City Manager

Susan Massey, 817 E. 7th Street said that playgrounds are a major part of a community and she likes the architect's design of Mack Park. She hopes all phases can be accomplished.

Other members of the community, Mireya Flores, Elizabeth Enriquez Phillips and Esther Gil spoke in favor of a rehabilitation of the park.

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Robert Garcia, 824 E. 8th Street stated that he is personally very disappointed with the Mack Park Project. He asked Council to take another look at the plans that were submitted by Holtville Little League. He said there are local farmers and landscapers willing to volunteer their time to get this project completed. They would like to phase in the fields, trees and lighting.

City Treasurer, Pete Mellinger said if the Utility Users Tax is voted away, this project, among others such as the Skate Park and Public Safety Building will not happen. There will be no money to fund these projects.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 7:32 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary